



BOARD OF SELECTMEN MEETING MINUTES
Wednesday January 24, 2018
Town Hall Meeting Room – 6:30 PM

1. **CALL TO ORDER** – A meeting of the Board of Selectmen (BOS) was held on Wednesday January 24, 2018 at the Town Hall Meeting Room. First Selectman Hayden called the meeting to order at 6:31pm. Selectman Doering and Selectman Ziobro were present.
2. **PUBLIC COMMENT**– None
3. **EXECUTIVE SESSION** – Selectman Ziobro made a motion to move into Executive Session at 6:32pm to discuss arbitration, pending union contracts and labor attorney negotiations. Seconded by Selectman Doering. **Motion Approved Unanimously**. The Board of Selectman exited Executive Session at 7:00pm. No votes were taken
4. **CORRESPONDENCE** – CTDOT Project Postponement List, December Police Log, EDC Activity Report, Selectmen Page Update, Youth Services, Capital Work Force, Pipeline Tree Pruning, Sustainable CT, CRCOG Shared Services “Brainstorming”, Treasurers Report, CRCOG Response on Fiscal Disparities, CRCOG Organizational Chart, Independent Voters on Board & Commissions.
5. **MINUTES** – Selectman Ziobro made a motion to accept the January 10, 2018 minutes as presented. Seconded by Selectman Doering. **Motion Approved Unanimously**.
6. **OLD BUSINESS**
 - a. **Airport Noise** – No new information.

Selectman Ziobro made a motion to add 7(d) Appointments and Resignations to the Agenda. Seconded by Selectman Doering. **Motion Approved Unanimously**.

7. **NEW BUSINESS**

a. Capital Request – Selectman Ziobro made a motion to request Board of Finance and Town Meeting action on a sum not to exceed \$75,000 from the Capital Non-Recurring Fund for Phase II of the Revaluation Project. Any unexpended funds will be returned to the Capital Non-Recurring Fund. Seconded by Selectman Doering. **Motion Approved Unanimously.**

a. Town Attorney Position – No new information.

b. Waste Oil Heating System – The Department of Public Works and Public Buildings are in the process of researching options to see the cost effectiveness of utilizing waste oil from the DPW Garage and RCC to heat a section of the DPW garage.

c. Shared Economic Development Office – The Bradley Development League is developing a job description for an economic development position. Once completed, the towns will meet and discuss their options to see if it makes sense to work together on this.

d. Appointments and Resignations – Selectman Doering made a motion to appoint Ryan Selig as Animal Control Officer and Wynter Griffing as a Member of the Economic Development Committee, and to accept the resignation of Lee Sandora and thank him for his service. Seconded by Selectman Ziobro. **Motion Approved Unanimously.**

8. **PUBLIC COMMENT** – None

9. **ADJOURN** – Selectman Ziobro made a motion to adjourn. Seconded by Selectman Doering. **Motion Approved Unanimously** at 7:16pm.